

The Board of Finance held a regular meeting on **September 17, 2014 at 7:00 p.m.** in the **Bellingham Auditorium at Town Hall, 979 Main Street, Willimantic, CT 06226**

Members Attending: Lynne Ide, Anita Sebestyen, Ken Folan, and Tyler Griffin

1. Call to Order

Chairman Lynne Ide called the meeting to order at 7:00 p.m.

2. Public Comment

Joseph Marsalisi commented on parking in Willimantic and is in favor of the parking monitors.

Thomas DeVivo commented on parking in Willimantic and as the chair of the Willimantic Service District Town Council is recommending two part-time parking monitors.

3. Board of Finance Comment

There was no Board of Finance comment

4. Approval of Meeting Minutes

Upon a motion by Tyler Griffin, seconded by Anita Sebestyen to approve the minutes from August 20, 2014

The motion passed with Kenneth Folan and Tyler Griffin abstaining.

Upon a motion by Tyler Griffin, seconded by Kenneth Folan to approve the minutes from September 3, 2014.

The motion passed unanimously.

5. Chair's Report

Lynne Ide commented that the board will discuss holding special meeting on September 23, 2014 after the referendum.

6. Presentation and Special Reports

There were no presentations or special reports.

7. Discussion and possible action to appropriate funds for parking monitors

Thomas DeVivo commented there is a parking problem in the winter with snow storms and Eastern students parking on the streets when there is a parking ban.

Captain Clifford Spinner commented on the parking monitors enforcing the time limits for parking in municipal lots to help resolve business owners complaints of no parking for their customers. The parking monitors will also enforce parking bans during snow storms.

The parking limit is 2 hours in municipal lots and 3 hours in the Jilson Square parking lot.

Anita Sebestyen commented on notifying business owners and apartment building owners that the time limit will be enforced with parking monitors.

Tyler Griffin commented that in the event of snow storms, advance notice be given of a parking ban.

Upon a motion by Tyler Griffin, seconded by Kenneth Folan, to transfer from the WSD contingency account 10642039-58890 to Parking Control Regular Payroll account 10642012-51510 - \$28,332.00, and the FICA/Medicare account 10642012-52200 - \$2,168.00

The motion passed unanimously.

8. Controller's Report

Tom Pesce presented the Controller's report.

Fiscal year 2013-2014 revenue and expenditure reports were reviewed. The transfer requests recommended to the Board were discussed for both the Town and Willimantic Service District.

The status on the audit is the auditors will be coming in the end of September to begin their preliminary testing.

Training for Munis payroll has started and it is expected to go live in June 2015.

9. Discussion and possible action on any General Government 2013-2014 transfer requests

Upon a motion by Tyler Griffin, seconded by Anita Sebestyen to approve the General Government 2013-2014 budget transfer requests in the amount of \$169,664.00.

The motion passed unanimously.

Upon a motion by Anita Sebestyen seconded by Kenneth Folan to authorize the controller to close out the 2013-2014 fiscal year and after covering any deficits in the general fund to transfer \$275,000 to the Reserve for Capital Improvement Fund – Town.

The motion passed unanimously.

10. Discussion and possible action on any Willimantic Service District 2013-2014 transfer requests

Upon a motion by Kenneth Folan seconded by Tyler Griffin to approve the Willimantic Service District 2013-2014 budget transfer requests in the amount of \$14,713.00

The motion passed unanimously.

Upon a motion by Kenneth Folan, seconded by Anita Sebestyen to authorize the controller to close out the 2013-2014 fiscal year and after covering any deficits in the Willimantic Service District to transfer \$150,000 to the Reserve for Capital Improvement Fund – WSD.

The motion passed unanimously.

11. Old business

There was no old business.

12. New business

Lynne Ide questioned if the Board would like to have a special meeting after the referendum.

Kenneth Folan commented he would like to have the mill rate set as soon as possible.

Upon a motion by Kenneth Folan, seconded by Anita Sebestyen to hold a special Board of Finance meeting on September 23, 2014 at 8:30 p.m.

13. Future agenda items

There were no future agenda items

14. Public Comment

Ernie Eldridge commented on the Board approving the parking monitors. Having the parking monitors will help to enforce parking in Willimantic and also help the business concerns

15. Adjournment

Upon a motion by Tyler Griffin, seconded by Kenneth Folan the meeting was adjourned at 7:56 p.m.

Attest: _____
Thomas Pesce